UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

PCG TRADING, LLC D/B/A CONVERGE,

Plaintiff,

VS.

BOSTON COMPUTER GROUP, INC., DAVID INGEMI, CARMEN BOSSI AND MICHAEL SAIA,

Defendants.

Civil Action No. 04 CV 12314RGS

FED. R. CIV. P. 26.1 CORPORATE DISCLOSURE STATEMENT

Defendant, Boston Computer Group, Inc., has no parent corporations, and no publicly held company owns 10% or more of its stock.

BOSTON COMPUTER GROUP, INC., By its attorneys,

/s/ Daniel R. Deutsch

Steven J. Brooks, BBO # 059140 Daniel R. Deutsch/BBO# 551744 DEUTSCH WILLIAMS BROOKS DERENSIS & HOLLAND, P.C. 99 Summer Street Boston, MA 02110-1213 (617) 951-2300

Date: January 4, 2005

CERTIFICATE OF SERVICE

I understand that an electronic copy of the foregoing pleading will be served by the court on all counsel of record for the parties in the above-captioned action.

/s/ Daniel R. Deutsch

Daniel R. Deutsch